



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
APRIL 23, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Monday, April 23, 2012, at Town Lake Center, 721 Barton Springs Road, Room 130, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:07 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Griffin Davis	Leslie Pool
Terry Mitchell, Vice Chair	Craig Enoch	Tom Spencer
Rodney Ahart	Linda Guerrero	Heather Way
Don Baylor, Jr.	Alfonso Hernandez	
Jeb Boyt	Celia Israel	

1. APPROVAL OF MINUTES

The minutes from the meeting of April 9, 2012 were approved on Task Force Member Boyt's motion and Task Force member Pool's 2nd on a 8-0 vote. Task Force Members Baylor, Guerrero, Hernandez, Mitchell, and Way were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

- **Sharron Blythe** – requested bond funding for Austin cemeteries.
- **Pat Smith** – requested a police storefront or substation presence in the Dove Springs neighborhood.
- **Ofelia Zapata** – requested bond funding for expansion of Dove Spring Recreation Center.
- **Janet Barkley-Booher** – requested a police substation in the Dove Springs area.
- **Kodi Sawin** – requested bond funding for Austin Studios expansion.
- **Elizabeth Avellan** – requested bond funding for Austin Studios expansion.
- **Dan Pruett** – requested \$110 million in bond funding for affordable housing.
- **Mitchell McGovern** – requested bond funding for downtown projects: Downtown Squares, Great Streets improvement program, Rainey Street sidewalks, Waller Creek and Trail improvements, E. 6th Street improvements, and Seaholm Intake Center.
- **Dr. John Hogg** – requested \$10 million for Mexic-Arte Museum.
- **Sylvia Orozco** – requested bond funding for Mexic-Arte Museum.
- **Mark Yznaga** – requested \$110 million in bond funding for affordable housing.
- **Walter Moreau** – requested \$110 million in bond funding for affordable housing.
- **Mona Gonzalez** – requested investment in the Dove Springs area.
- **Marshall Jones** – requested \$110 million in bond funding for affordable housing.
- **Tom Linehan** – requested bond funding for transportation improvements to the Lamar, Burnet, and Airport Blvd. corridors.

- **Debra Wahrmund** – requested bond funding for transportation and mobility improvements, and specifically for Airport Blvd.
- **Paige Hill** – requested bond funding for transportation and mobility improvements, and specifically for North Lamar Blvd. and Airport Blvd.
- **Brent Adair** – requested bond funding for North Lamar and Burnet Road transportation improvements.
- **Caroline Wright** – requested bond funding for cemeteries and Elizabet Ney Museum.
- **Deanne Desjardin** – requested bond funding for E. 51st Street.
- **Steven Zettner** – requested bond funding for North Lamar/Burnet corridor improvements.
- **Torval Hessel** – requested \$3 million in bond funding for Austin Planetarium.
- **Chip Rosenthal** – requested bond funding for transportation and mobility projects.
- **George Cofer** – requested bond funding for the Parks & Open Space, and Transportation/Mobility committee recommendations, and specifically the MoPac bicycle and pedestrian bridge, the Urban Trail and grant match projects, the Violet Crown Trail, and Open Space acquisition.
- **Ann Graham** – requested bond funding for Elizabet Ney Museum.
- **Mary Ellen Borgelt** – requested bond funding for Elizabet Ney Museum.

3. STAFF BRIEFINGS

A. Bond Development Community Engagement Update

The presentation was made by Larry Schooler, Public Information Office.

4. NEW BUSINESS – ACTION ITEMS

A. Committee Recommendations

Task Force members provided a summary of recommendations from each committee: Affordable Housing, City Facilities, Parks & Open Space, Transportation/Mobility. The Task Force did not take action on this item.

B. Process for developing Task Force recommendations

The motion to make the May 10, 2012 Task Force meeting a work session without citizens communication and add May 14, 2012 to the Task Force meeting schedule was approved with the following friendly amendment on motion made by Task Force Member Davis, seconded by Task Force Member Hernandez on a 13-0 vote. The friendly amendment from Task Force Member Boyt was to confirm with the City Clerk's office that citizens communication is not required for a work session, and if it is required, then to limit the number of speakers to 5 people with a maximum of 2 minutes each. This was accepted by the maker of the motion.

C. Recommendations on projects and programs for future bond funding or developing a bond package

The Task Force did not take action on this item.

5. FUTURE AGENDA ITEMS

The Task Force did not take action on this item.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 9:42pm without objection.